

**BOARD OF COUNTY COMMISSIONER'S NOTICE AND
AGENDA FOR THE REGULAR SCHEDULED MEETING OF**

**MONDAY OCTOBER 7, 2019
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of September 30, 2019.
- D. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items, D1– D12 are Consent Items and are routine in nature.

- 1. Approve Social Media Administrator** Policy Letter for Cleveland County.
- 2. CED #5 Fund Project Application** in the amount of \$28,580.24 for Cleveland County District #2.
- 3. Engagement Letter** between Board of County Commissioners on behalf of The Well and Dunlap Coddling, P.C for representation in connection with intellectual property prosecution.
- 4. Resolution of Disposal** of the following item from the Court Clerk's Office. This item will be traded.
 - a.** Guest Chair Oxford, L102-251
- 5. Professional Services Contract** between Board of County Commissioners on behalf of Sheriff's Department and Civil Rights Training and Consultants, LLC for Prison Rape Elimination Act (PREA) Compliance Audit in the amount of \$5,500.00 for the initial audit. Any required corrective action on 180-day improvement process related work will be billed at \$500.00 per day.
- 6. Approve the following Cash Fund Appropriation:**
 - a.** Court Clerk Revolving Fund \$ 15,702.57
- 7. Contract Renewal** between Board of County Commissioners on behalf of Cleveland County District 2 and Eureka Water Company effective July 1, 2019 through June 30, 2020 in the amount of \$6.20 per 5 gallon bottle.
- 8. Payment** of Hilborne & Weidman invoice in the amount of \$880.00.

9. **Appointment** of Christina Newberg and Sherah Curren as Receiving Officers for all Treasurers Accounts.
10. **Interlocal Agreement** between The City of Norman and Cleveland County for the 2019 Justice Assistance Grant (JAG) Program Award where the City of Norman will apply for and administer the JAG award. The City of Norman will receive \$19,358.00 and Cleveland County receives \$2,151.00. This Interlocal Agreement is not binding unless the 2019 Justice Assistance Grant (JAG) is awarded.
11. **Review, Audit, and Approve or Disallow Blanket Purchase Orders** submitted. A report will be available for distribution at the meeting or may be obtained from the County Clerk.
12. **Review, Audit, and Approve or Disallow claims for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay.** A report will be available for distribution at the meeting or may be obtained from the County Clerk.

END OF CONSENT DOCKET.

E. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

F. Commissioner’s Discussions regarding County Business.

G. Public Comment:

(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.)

H. Adjourn

Filed and Recorded in the County Clerk’s Office this 4th Day of October 2019 @

10:05 AM.


Cleveland County Clerk/Deputy

